

## **BOARD MEETING**

**AUGUST 23, 2010**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a public session at the Municipal Building, in Tullahoma, on Monday, August 23, 2010, directly following the public hearing, with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) Board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Len Hendrix and he led the pledge of allegiance to the flag.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS -**

Mayor Bisby read and presented Frank J. Passarello, with a proclamation designating August 31, 2010 as Col. Frank J. Passarello Day in the City of Tullahoma.

### **COMMENDATIONS AND CERTIFICATES – None -**

### **COMMENTS FROM CITIZENS**

Mr. Michael Loehle of 377 Shippmans Creek Road, Wartrace announced there will be a reception for Mr. Frank Passarello at the Tullahoma Airport on Tuesday, August 31, 2010 from 4:00pm until 6:00pm.

### **REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN MATHIS** – Mr. Mathis stated that he could not attend the Planning Commission meeting last week however, he did attend the Budget Work Session meeting.

**ALDERMAN EADS** – Mr. Eads thanked Col. Frank J. Passarello for his years of service for this country. He also stated he attended the Duck River Utility Commission meeting.

**ALDERMAN BLANKS** – Dr. Blanks said he attended both the Budget Work Session and the School Board meeting last week. The Tullahoma Area

Economic Development Corporation (TAEDC) met today and they elected their corporate officers.

**ALDERMAN SANDLIN** – Mr. Sandlin stated he attended the following meetings; the Tullahoma Airport Authority meeting, the Arnold Community Council meeting, the Coffee County Industrial Board meeting, and the Tullahoma Planning Commission meeting. He also stated that Kiwanis is asking for permission to have the fire works display at the Airport on July 1, 2011.

**ALDERMAN STANTON** - Mr. Stanton stated he attended the following meetings; the Tullahoma Pride Committee and Tullahoma Dream Committee. He then gave a presentation in regards to the "Dream Concept" that Tullahoma is the Aerospace Center of Excellence. He asked Mr. Baltz to give an update on the non-profit status of this organization. In addition, he asked Mr. Lowell Keel to give a history of the aerospace industry in Tullahoma.

**MAYOR PRO TEM NORRIS** – Mr. Norris said he attended the Mayor's Planning and Coordinating Committee meeting. He stated that he was out of town last week.

**MAYOR BISBY** – Mayor Bisby stated he has no report.

**REPORT FROM THE CITY ATTORNEY** – Mr. Randall Morrison stated that the Coffee County Election Commission sent us the official election results and they are provided in the agenda.

**REPORT FROM THE CITY ADMINISTRATOR** – Mr. Baltz asked Mr. Wayne Limbaugh of the Public Works Department to give a presentation as to the temporary closing of a street for repair work in the Lake Hills Area.

## **ELECTION OF MAYOR PRO TEM**

Alderman Sandlin nominated Mr. Norris.

Alderman Mathis nominated Mr. Eads.

A paper ballot vote was taken and the results were as followed:

Norris:        Bisby, Norris, Sandlin, Stanton

Eads:         Blanks, Eads, Mathis

The vote being four (4) votes for Norris and three (3) votes for Eads, Alderman Norris will continue to remain as the Mayor Pro Tem for another term.

## **ASSIGNMENTS TO COMMITTEES, BOARDS AND AGENCIES BY MAYOR BISBY**

Mayor Bisby stated that he would not change any of last year's assignments to Committees, Boards and Agencies, since all of the alderman are doing such a fine job.

There is one board position on the Planning Commission that is not by Mayoral appointment. Therefore, Alderman Norris nominated Alderman Sandlin to continue to serve on that board. There were no other nominations, so Alderman Sandlin was appointed by acclamation.

### **CONSENT AGENDA:**

#### **AGENDA ITEM 10-74 – MINUTES OF AUGUST 9, 2010 REGULAR MEETING.**

A motion was made by Mr. Stanton and seconded Mr. Sandlin to approve the consent agenda as presented.

On roll call all members present voted aye and it was so ordered.

### **OLD BUSINESS:**

**ORDINANCE NO. 1405 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011,** for passage on the second of three readings.

Mayor Bisby read the caption for Ordinance No. 1405.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to approve Ordinance No. 1405 on the second of three readings.

A discussion of changes to the budget followed.

A motion to amend Ordinance No. 1405 was made by Dr. Blanks and seconded by Mr. Norris to take \$312,000 from the Education Appropriation line item and put it into the Contingency line item.

On roll call all members present voted. The results were as follows:

Aye: Bisby, Blanks, Norris, Sandlin, Stanton

Nay: Eads, Mathis

The vote being five (5) Ayes to two (2) Nays, the motion passed and it was so ordered.

A motion to amend Ordinance No. 1405 was made by Mr. Eads and seconded by Mr. Norris to reduce the revenue line item for the Hall income tax by \$46,100 (per the latest figures from TDOR) and take that same amount from the Contingency line item

On roll call all members present voted aye and it was so ordered.

A motion to amend Ordinance No. 1405 was made by Mr. Sandlin and seconded by Mr. Eads to take an additional \$178,000 from the Education Appropriation line item and put it into the Contingency line item.

On roll call all members present voted. The results were as follows:

Aye: Eads, Sandlin, Stanton

Nay: Bisby, Blanks, Mathis, Norris

The vote being three (3) Ayes to four (4) Nays, the motion failed.

A motion to amend Ordinance No. 1405 was made by Mr. Norris and seconded by Mr. Sandlin to accept the School Board Budget figures (as provided on page 86 of the agenda) and to incorporate these figures into the City's Budget Ordinance.

On roll call all members present voted aye and it was so ordered.

A motion to amend Ordinance No. 1405 was made by Mr. Stanton to increase the property taxes by eleven cents to pay for some paving work.

This motion failed for a lack of a second.

A motion to amend Ordinance No. 1405 was made by Mr. Norris and seconded by Mr. Eads to move the remainder (\$265,900) of the contingency funds line item into the paving account line item.

On roll call all members present voted aye and it was so ordered.

A motion to amend Ordinance No. 1405 was made by Mr. Norris and seconded by Mr. Sandlin to designate from the capital funds "Remaining Funds on Hand" line item to two specific projects. \$102,000 to go towards the Grider Stadium Rehabilitation capital project and for \$45,000 to go towards the City Hall Roof Rehabilitation project.

On roll call all members present voted aye and it was so ordered.

A motion to amend Ordinance No. 1405 was made by Mr. Stanton and seconded by Mr. Norris to use \$10,000 of the Industrial Board funds to purchase banners and marketing purposes for the Tullahoma Dream Committee.

On roll call all members present voted. The results were as follows:

Aye: Bisby, Mathis, Norris, Sandlin, Stanton

Nay: Blanks, Eads

The vote being five (5) Ayes to two (2) Nays, the motion passed and it was so ordered.

A motion to amend Ordinance No. 1405 was made by Mr. Mathis and seconded by Dr. Blanks to restore all the current non-profits agencies, charities and miscellaneous appropriations back to 80% of the budgeted amount and to adjust the property tax rate appropriately.

On roll call all members present voted. The results were as follows:

Aye: Blanks, Mathis, Stanton

Nay: Bisby, Eads, Norris, Sandlin

The vote being three (3) Ayes to four (4) Nays, the motion failed.

A motion to amend Ordinance No. 1405 was made by Mr. Norris to cut in half all the current non-profit agencies, charities and miscellaneous appropriations and to defer the Board of Mayor and Alderman's salaries to pay for it.

This motion failed for a lack of a second.

A motion to amend Ordinance No. 1405 was made by Mr. Eads to reduce the cost of living increase from 1.5% to 1.0% and to use the subsequent amount of \$24,427.50 to reinstate the proportionate amount to the non-profit agencies that we reduced this year.

This motion failed for a lack of a second.

A motion to amend Ordinance No. 1405 was made by Mr. Sandlin to make the Tennessee Backroads Heritage appropriation be \$3,000; the Trinity Care Center appropriation be \$750 and the Tullahoma Day Care Center appropriations be \$6,000 with the total of \$9,750 to come from an increase of property taxes of approximately 1/3 of a cent.

This motion failed for a lack of a second.

A motion to amend Ordinance No. 1405 was made by Mr. Eads to do away with the 1.5% cost of living adjustment that is built into the budget (\$82,282.50) and to put the money into the contingency fund line item.

This motion failed for a lack of a second.

A motion to amend Ordinance No. 1405 was made by Dr. Blanks and seconded by Mr. Sandlin to reduce the School Education Appropriation by the amount necessary to restore all the current non-profit agencies, charities and miscellaneous appropriations back to 80% of last year's amount.

On roll call all members present voted. The results were as follows:

Aye: Blanks, Eads, Mathis, Sandlin

Nay: Bisby, Norris, Stanton

The vote being four (4) Ayes to three (3) Nays, the motion passed and it was so ordered.

The original motion as amended was then voted on.

On roll call all members present voted aye and it was so ordered.

## **NEW BUSINESS:**

### **ITEM 10-75 – APPROVAL OF ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT**

Mayor Bisby read the caption for Agenda Item 10-75.

Police Chief Blackwell, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Norris and Mr. Mathis to approve, sign and submit the agreement to the appropriate Federal Authorities.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 7:40 p.m.

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**CITY RECORDER**

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**MAYOR**